

BOARD OF SPEECH, AUDIOLOGY AND HEARING

Minutes of the November 16, 2015 Board Meeting

Members Present: Gilbert Poliquin, Dawn Dufkin-Britt and Louise Sweetser

Members Absent: Ruth Dodge and Norleen Fleming

Others Present: Robert Perkins, AAG; Torrey Gray, Board Administrator; and Angela Gordon, Board Clerk

I. CALL TO ORDER:

Gilbert Poliquin, Board Chair, established that a quorum was present and called the meeting to order at 9:02 a.m.

OLD BUSINESS:

A. Approval of Minutes

A motion to approve the May 11, 2015 minutes as written was made by Dawn Dufkin-Britt. The motion was seconded by Louise Sweetser.

Vote: 3 in favor

NEW BUSINESS:

A. Application Review:

Kristie Miner

Ms. Miner submitted an application for Licensure as a Speech-Language Pathologist.

After a review and discussion, a motion was made by Dawn Dufkin-Britt to approve the application. The motion was seconded by Louise Sweetser.

Vote: 3 in favor

Carly McCann

Ms. McCann submitted an application for Speech Language Pathology Assistant. Her supervisor Ms. Carolyn Albiston Perkins submitted her 10 hours of SLP Supervisory Training.

After a review and discussion, a motion was made by Dawn-Dufkin-Britt to accept the 10 hours of SLP supervisory training. The motion was seconded by Louise Sweetser.

Vote: 3 in favor

Complaint Items:**2014-SPE-10652 – Review of Compliance Documents**

After a review and discussion, a motion was made by Dawn Dufkin-Britt and seconded by Louise Sweetser to accept the compliance documentation and close out the complaint.

Vote: 3 in favor

B. Correspondence:

Kolleen Richardson – After a review and discussion, it was determined that correspondence will be sent to the applicant detailing the Board's rules.

C. Annual Election of Officers

The Board tabled this item for action at a future meeting.

OTHER BUSINESS:**A. Administrator's Report**

Torrey Gray provided licensing totals.

ADJOURN:

Gilbert Poliquin made a motion to adjourn at 9:45 a.m. and the motion was seconded by Dawn Dufkin-Britt.

Vote: 3 in favor

The next meeting is scheduled for February 8, 2016.